



**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING – WEBINAR
TUESDAY, JULY 13, 2021 10:00 A.M.
TENTATIVE AGENDA NO. 13**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Friday, July 9, 2021**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date

B.B. #20AA

Martin

07/09/21



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6. Report of City Officials – (cont.)

b) Office of the Mayor

None

c) Office of the President

None

7. Petitions and Communications

None



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8. Board Bills for Perfection – Informal Calendar

B.B. #1 – Pres. Reed/Davis - An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")

B.B. #40 – Tyus/Todd/Vaccaro/Bosley/P. Boyd/Clark-Hubbard – An ordinance amending Sections Two and Three of Ordinance Number 70333 and containing an emergency clause.



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9. Board Bills for Third Reading - Informal Calendar

B.B. #175FS – Ingrassia - An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Vetoed by the Mayor in a letter received May 10, 2021.

B.B. #217 – Davis - An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

Vetoed by the Mayor in a letter received May 10, 2021.

10. Resolutions – Informal Calendar
None



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11. First Reading of Board Bills

None

12. Reference to Committee of Board Bills

None

13. Second Reading and Report of Standing Committees

PS B.B. #37 – Vaccaro - An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing Ordinance 69255; and containing a penalty clause, severability clause, saving clause and emergency clause.

PS B.B. #39 – Martin - An ordinance adopting the Uniform Plumbing Code, 2015 Edition in full except as it conflicts with the changes thereto contained herein, as the Plumbing Code of the City of Saint Louis; repealing Ordinance 69255; and containing a penalty clause, severability clause, a savings clause, and an emergency clause, and codification clause.



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**14. Report of Special Committees
None**

15. Perfection Consent Calendar

B.B. #11 – Coatar – An Ordinance amending Ordinance Number 66935, which ordinance relates to an original Lease Agreement dated January 1, 2006, as extended in 2010 and in 2015 between The City of St. Louis, Missouri and Material Sales Company, Inc., containing a severability clause.

B.B. #15 – Middlebrook – An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and CenterPoint Terminal Company, for a period of ten years with three (5) year mutual containing a severability clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #16 – Middlebrook – - An Ordinance amending Ordinance Number 68872, which ordinance relates to an original Lease Agreement dated April 1, 2011, to be extended in the first mutual option between The City of St. Louis, Missouri and Kiesel Company, a Missouri corporation containing a severability clause.

B.B. #17 – Middlebrook – - An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and Terminal Railroad Association of St. Louis a Missouri Corporation, containing a severability clause.

B.B. #18 – Middlebrook/Page – An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and Grossman Iron and Steel Co., for certain land at or near 21-99 and 14 North Market at 2226 North First Street in the City for a period of ten (10) years with three (3) five (5) year mutual options containing a severability clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #21 – Page – An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and St. Louis Produce Market, Inc., a Missouri Corporation for certain land consisting of 45,709 square feet at or near 2901 Hall Street in the City for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of vehicles and trucks of Lessee or Lessee's customers at an annual base rent \$11,427.40 with a 2 percent annual escalator for the first ten (10) years and containing a severability clause.

B.B. #44 – Middlebrook – An Ordinance amending Ordinance Number 68681, which ordinance relates to an original Lease Agreement dated July 20, 2010, to be extended in the third mutual option between The City of St. Louis, Missouri and ACBL Transportation Services LLC authorizing the execution of a Third Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, attached hereto as Exhibit A; and containing a severability clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #45 – Cohn – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis to enter into and execute on behalf of the City the St. Louis Lambert International Airport® Lease Agreement No. AL-217 between the City and Southwest Airlines Company, its terms are more fully Described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

B.B. #47 – Coatar – An Ordinance amending Ordinance Number 68964, which ordinance relates to an original Lease Agreement dated September 15, 2011 between The City of St. Louis, a municipal corporation and Fred Weber, Inc., a Delaware Corporation authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, as attached hereto as Exhibit A; and containing a severability clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #48 – Coatar – An Ordinance amending Ordinance Number 67298, which ordinance relates to an original Lease Agreement dated January 1, 2007 and extended in 2016 between The City of St. Louis, a municipal corporation and Fred Weber, Inc., authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, as attached hereto as Exhibit A; and containing a severability clause.

B.B. #61 – Oldenburg – An ordinance to make it unlawful for an individual to lift the door handles or otherwise try the door and locks of successive vehicles to gain entry to the vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicle.



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15. Perfection Consent Calendar – (cont.)

B.B. #57 – Coatar - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 9th Street between Cole Street and Dr. Martin Luther King Drive in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #66 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St, 19th St. Pine St., and 20th St. in the City of St. Louis, MO Ave as hereinafter described in accordance with Charter authority and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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16. Board Bills for Perfection

B.B. #2CSAA – Pres. Reed – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor, or her designees, to apply for and accept funds pursuant to Federal appropriations under the American Rescue Plan Act of 2021, Pub. L. No. 117-2 § 9901 (March 11, 2021) containing an emergency clause.

B.B. #71 – Pihl - An ordinance recommended by the Tax Increment Financing Commission of the City of St. Louis approving the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan and the revision to the redevelopment project for Redevelopment Project Area 2 described therein; making findings with respect thereto; and containing a severability clause.



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16. Perfection Calendar – (cont.)

B.B. #72 – Pihl - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of an amended and restated redevelopment agreement between The City of St. Louis, Missouri and FOPA Partners, LLC and a financing agreement between The City of St. Louis, Missouri and The Industrial Development Authority of the City of St. Louis, Missouri; prescribing the form and details of said agreements; authorizing other related actions in connection with such agreements; and containing a severability clause.

B.B. #73 – Pihl - An ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds Series 2021, in a principal amount of not to exceed \$125,000,000 authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out comply with the intent hereof.



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17. Third Reading Consent Calendar

**B.B. #28 – Davis/Evans/Todd/Coatar/Cohn/Ingrassia
Narayan/Collins-Muhammad/Clark-Hubbard/Martin
Howard/Guenther/P. Boyd/Page/Navarro/Pihl/J. Boyd -**

An ordinance establishing and creating a Planned Unit Development District for City Blocks 1868.00, 1880.00, to be known as the "Veterans Community Project Planned Unit Development District" and containing a Severability Clause and an Emergency Clause.

B.B. #43 – Page - An ordinance approving a blighting study and Redevelopment Plan for the 1428 Warren St. and 2514 Blair Ave. Redevelopment Area.

B.B. #52 – Spencer - An ordinance approving a Redevelopment Plan dated May 25, 2021 for the 3834 Virginia Ave. Area.

B.B. #60 – Evans - An ordinance approving a Redevelopment Plan dated May 25, 2021 for the 3813-3853 Garfield Area.



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17. Third Reading Consent Calendar – (cont.)

B.B. #56 – Middlebrook - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the westernmost of the 20 foot wide east/west alley in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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17. Third Reading Consent Calendar – (cont.)

B.B. #32 – Navarro/Howard/Schweitzer/Stephens/Rice Green/Guenther/Pihl/Todd/Cohn/Page/Spencer/Martin Narayan/Ingrassia/Clark-Hubbard - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from FORTH, an Oregon nonprofit corporation, in the amount of \$60,000.00, for the purposes of funding transportation services to two senior centers to provide home delivered meals for senior citizens in the City of St. Louis utilizing Electric Vehicles containing an Emergency Clause.

B.B. #74 – Tyus - An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Lexington at the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.



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17. Third Reading Consent Calendar – (cont.)

B.B. #75 – Tyus - An Ordinance repealing Ordinance Number 68455, authorizing the Director of Streets to open the permanently closed San Francisco Avenue 387 feet east of the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause

B.B. #76CS – Tyus/Bosley - An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Ashland at the western curb line of Marcus and containing an emergency clause.

B.B. #80 – Tyus - An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb line of Union Boulevard and containing an emergency clause.



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18. Third Reading/Report of Engrossment and Final Passage

B.B. #28 - #43 - #52 - #60 - #56 - #32 - #74 - #75 - #76CS - #80

**19. Courtesy Resolutions Consent Calendar
None**

20. First Reading of Resolutions

**Res. #61 – Rice – South Grand Community Improvement
District Board of Appointments**

**21. Second Reading Resolutions, Committee Reports & Adoptions
None**

**22. Miscellaneous and Unfinished Business
None**



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23. Announcements

MONDAY, JULY 12, 2021

PUBLIC SAFETY – 9AM - WEBINAR

TUESDAY, JULY 13, 2021

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WEDNESDAY, JULY 14, 2021

PARKS – 9:00 A.M. – WEBINAR

THURSDAY, JULY 15, 2021

NONE

FRIDAY, JULY 16, 2021

FULL BOARD MEETING – 10:00 A.M. – WEBINAR

24. Excused Aldermen

25. Adjournment



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26. Calendar

FRIDAY, JULY 16, 2021 – FULL BOARD MEETING – SUMMER RECESS BEGINS

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @ <https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am